***At the start of the meeting councillors are requested to switch off their mobile phones whilst the meeting is in progress.***

***Members of the public wishing to record this meeting should notify the Chairman of their intention to do so before the meeting commences*.**

To members of the Public: You are invited to attend the meeting of the Parish Council on Monday 6 January 2020 at 7.30pm in Heelands Meeting Place, Glovers Lane, Heelands, Milton Keynes, MK13 7LW.

Julie Godden

Clerk and RFO to Bradwell Parish Council 18/12/19

**AGENDA**

1. **Apologies:** To note apologies for absence.
2. **Declaration of Members’ interests:** To note members declarations of interest in matters on the agenda.
3. **Public speaking time:** To receive representations from members of the public on matters on the agenda.
4. **Minutes of previous meeting and comment on actions from that meeting for noting:** To approve the minutes of the meeting held on Monday 2 December 2019.
5. **To consider grant applications:**

A: Heelands Allotment Association

B: Bradwell Memorial Hall

1. **Chairman’s announcements:** Meeting date with the Monitoring Officer to be agreed
2. **2020/21 Budget:** To agree the 2020-2021 Budget as per the attached information
3. **New Hall Project @ Langcliffe Drive**:
4. To ratify the choice of using Hewitt Freeborn for architect & Principal Designer services along with the Traditional build model at a cost of £24,950.00
5. To discuss and ratify the amount of Public Works Loan that BPC wish to apply for
6. **Finance:**
7. Payments: To review a list of payments made/due since the last meeting of the council: Annex ‘A’
8. Grant Application Decisions:
9. Auditors report: to ratify that the external auditors report has been accepted in particular that the council note assertion 4:
* We note that the smaller authority did not comply with Regulation 15 of the Accounts and Audit Regulations 2015 as it failed to make proper provision during the year 2019/20 for the exercise of public rights, since the approval date was after the start of the period for the exercise of public rights. As a result, the smaller authority must answer ‘No’ to Assertion 4 of the Annual Governance Statement for 2019/20 and ensure that it makes proper provision for the exercise of public rights during 2020/21.
1. **HMP:**
2. Upgrade of existing system quotes
3. Samples for curtains and possible quotes
4. **Communications**
5. New BPC Website feedback
6. Meeting Update - Newsletter, Facebook, website and community events were discussed and it was agreed not to include any proposal or discussion of parish events these are to be done within Parish Meetings see notes
7. **Planning Matters:**
8. Two storey side extension

9 Mayditch Place Bradwell Common Milton Keynes MK13 8EW

Ref. No: 19/03344/FUL | Validated: Fri 13 Dec 2019 | Status: Registered

1. proposed rear dormer to the dwellinghouse

51 Langcliffe Drive Heelands Milton Keynes MK13 7LA

Ref. No: 19/03249/FUL | Validated: Thu 05 Dec 2019 | Status: Registered

1. Proposed single storey front extension

3 Tylers Green Bradwell Common Milton Keynes MK13 8AS

Ref. No: 19/03210/FUL | Validated: Tue 10 Dec 2019 | Status: Registered

1. first floor side extension and part ground floor rear extension

42 Walkhampton Avenue Bradwell Common Milton Keynes MK13 8NJ

Ref. No: 19/02759/FUL | Validated: Mon 21 Oct 2019 | Status: Permitted

Erection of a single storey extension to existing bungalow containing a dining room and a bathroom.

1. 65 Quinton Drive Bradwell Milton Keynes MK13 9HW

Ref. No: 19/02672/FUL | Validated: Tue 15 Oct 2019 | Status: Refused

1. **Parish play area grants:**
2. Fitness equipment information
3. Craddock Close refurbishment
4. **Parishes Advisory Group (PAG) -** Together We Can: feedback now extended to 28 Feb 2020
5. **Trip to Lavender Field – Cotswold’s**
6. Date Wednesday 1 July 2020, Cost of Coach is £495 plus VAT
7. cost to attend trip = £10 for residents, £12.50 for non-residents (inc £5 entrance fee)
8. **BPC Ride on mower** – BSSC have been to view the mower, awaiting feedback from them
9. **Landscaping and Environmental matters:**
10. VE Day Celebrations:
	* Bradwell Memorial Hall – the idea of a plaque has been sent and our interest in collaboration will go onto their next trustee meeting in the New Year
	* Bradwell Abbey - **Meeting 15/01/20 11.30am** at Bradwell Abbey with Richard Gregory regarding VE Day celebrations on May 8 2020 with possible representative from CDC and The Friends of Bradwell Abbey
11. Motte & Bailey quote for removal of branches
12. Hedge at St Lawrence’s allotments has been done \_ info only
13. Trees at Fosters Lane have been felled – info only
14. Grit bin – to be ordered via MK Council at a cost of £204.18 plus VAT, need to verify location

**Next meeting:** Monday, 3 February 2019 at 7.30pm at Heelands Meeting Place, Glovers Lane, Heelands, Milton Keynes, MK13 7LW